

David B. Miller
Texas Bar No. 00788057
david@schneidlaw.com
SCHNEIDER MILLER REYNOLDS, P.C.
300 N. Coit Road, Suite 1125
Richardson, Texas 75080
Telephone: (972) 479-1112
Facsimile: (972) 479-1113

T. Micah Dortch
Texas Bar No. 24044981
micah@dll-law.com
Dortch Lindstrom Livingston Law Group
2613 Dallas Parkway, Suite 220
Plano, Texas 75093
Telephone: 214-252-8258
Facsimile: 888-653-3299

Special Counsel for the Trustee Areya Holder Aurzada

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

IN RE:	§	
	§	
DENNIS JAMES ROGERS II,	§	CASE NO. 22-30500-swe7
	§	(Involuntary Proceeding)
DEBTOR.	§	

**TRUSTEE’S WITNESS AND EXHIBIT LIST FOR HEARING ON MOTION TO
APPROVE SUBSTANTIVE CONSOLIDATION OF NONDEBTOR AFFILIATED
ENTITIES WITH THE DEBTOR’S ESTATE**

TO THE HONORABLE SCOTT W. EVERETT, UNITED STATES BANKRUPTCY JUDGE:

Areya Holder Aurzada (the “Trustee”), the chapter 7 trustee for Dennis James Rogers II (the “Debtor”) in the above-referenced bankruptcy case, files this witness and exhibit list for the hearing on the Trustee’s Hearing on Motion to Approve Substantive Consolidation of Nondebtor Affiliated Entities with the Debtor’s Estate (Dkt. No. 248) as follows:

WITNESSES

All witnesses designated by another party or required for impeachment or rebuttal.

EXHIBITS¹

Exhibit No.	Description	Ex. Pg. No.
1	Factual Resume dated April 26, 2024 in the case of <i>U.S. v. Dennis James Rogers II</i> , District Court for the Northern District of Texas, Dallas Division, Case No. 3:24-CR-00170-K.	001-007
2	Plaintiff's Third Amended Petition, without exhibits , in the case of <i>Funderz.NET LLC v. OMTC, Inc. et al.</i> , 191 st Judicial District, Dallas County, Texas, Case No. DC-20-01897.	008-027
3	46 Pages of Bank Statements of the Debtor and Affiliated Entities dated between August 16 and October 16, 2019 to be designated on the Trustee's forthcoming Witness and Exhibit List.	028-073

All pleadings filed in the Debtor's bankruptcy case, any exhibit identified by any other party, and/or any exhibits for rebuttal or impeachment.

Dated: December 5, 2024

Respectfully submitted,

By: /s/ David B. Miller

David B. Miller

Texas Bar No. 00788057

david@schneidlaw.com

SCHNEIDER MILLER REYNOLDS, P.C.

300 N. Coit Road, Suite 1125

Richardson, Texas 75080

Telephone:(972) 479-1112

Facsimile: (972) 479-1113

-and-

¹ Unless otherwise stated, all references to "Dkt. No." refer to the CM/ECF docket in this bankruptcy case.

T. Micah Dortch
Texas Bar No. 24044981
micah@dll-law.com
Dortch Lindstrom Livingston Law Group
2613 Dallas Parkway, Suite 220
Plano, Texas 75093
Telephone: 214-252-8258
Facsimile: 888-653-3299

Special Counsel for the Trustee

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document was served concurrently with the filing of the same by (a) the Court's CM/ECF noticing system upon all persons who have filed ECF appearances in this case, including counsel of record for the Debtor, the Trustee, the Office of the United States Trustee, and all persons and entities requesting notice under L.B.R. 2002-1(j), and (b) first class mail, postage prepaid, on the persons and entities set forth on the attached service list. The service list is omitted from service copies to avoid unnecessary copying and postage charges, but a copy can be obtained free of charge by making a written request to Kathleen Yant, 300 N. Coit Road, Suite 1125, Richardson, Texas 75080, Fax: 972-479-1113, kathleen@schneidlaw.com.

By: /s/ David B. Miller
David B. Miller

ACMC Finance and Trade
c/o Joshua Kluewer
1055 W. 7th Street, Suite 336
Los Angeles, CA 90017-2577

Dallas County
John R. Ames, CTA
500 Elm Street
Dallas, TX 75202-3304

American Express
P.O. Box 650448
Dallas, TX 75265-0448

David Meche
5121 Johnston St.
Lafayette, LA 70503

Andre Leblanc
P.O. Box 82009
Lafayette, LA 70598

Discover Bank
P.O. Box 3025
New Albany, OH 43054-3025

Jefferson Capital Systems LLC
P.O. Box 7999
Saint Cloud, MN 56302-7999

Dennis Rogers Sr.
County Rd 250
Durango, CO 81301

Apple Card
P.O. Box 7247
Philadelphia, PA 19170

Discover Card
P.O. Box 30666
Salt Lake City, UT 84130

BAMCG Bridge Partners LP
13800 Seniac Dr., Suite 200
Dallas, TX 75234

Ellis Guilbeau
2014 Beau Bassin Rd.
Lafayette, LA 70520

Bank of America
P.O. Box 15019
Wilmington, DE 19850-5019

Frost Bank
P.O. Box 1600
San Antonio, TX 78296

Brent Bohn
1775 N. Martin Luther King Blvd.
Las Vegas, NV 89106

Funderz.net
1022 Ave. M, Floor 2
Brooklyn, NY 11230

Carolyn Perry
3914 75th Place
Lubbock, TX 79423

Gerard Ballanco Jr.
611 East Prudhomme St.
Opelousas, LA 70570

Chase Bank
P.O. Box 6294
Carol Stream, IL 60197-6294

Goldman Sachs
100 Crescent Court
Dallas, TX 75201

Holland & Hart
222 S. Main St., #2200
Salt Lake City, UT 84101

Mandarin Capital, LLC
Lynn Pinker Hurst & Schwegmann LLP
2100 Ross Avenue, Suite 2700
Dallas, TX 75201-7919

Infinity Global Fuel, Inc.
5100 Westheimer, Suite 200
Houston, TX 77056-5597

McCathern Law Firm
3710 Rawlins Street, Suite 1600
Dallas, TX 75219

John & Ronda Harris
231 Ramblewood Dr.
Lafayette, LA 70508

MCCP Park District Residential
2711 N. Haskell Avenue, Suite 2400
Dallas, TX 75204

John Foreman III & Andre C. Leblanc
Attn: J. Mark Chevallier
McGuire, Craddock & Strother, P.C.
500 N. Akard St., Suite 2200
Dallas, TX 75201-3317

Noor Concepts LLC
c/o Nicoud Law
10440 N. Central Expwy., Suite 800
Dallas, TX 75231-2264

John Hughes
2000 Kaliste Saloom Road, Suite 400
Lafayette, LA 70508-6180

Areya Holder
Areya Holder, Trustee
Law Office of Areya Holder, PC
P.O. Box 2105
Addison, TX 75001-2105

Eamonn J. Wiles Decker Jones, P.C.
801 Cherry Street, Unit #46
Fort Worth, TX 76102-6803

Raymond McKaskle 1216
Ridgewood Place
Houston, TX 77055-5048

Kathy Rogers
County Road 250
Durango, CO 81301

Scott Faulkner
6830 Lakehurst Avenue
Dallas, TX 75230

Kenneth & Shawna Guilbeau
3185 Highway 178
Sunset, LA 70584-5116

Justin Leemay
TFRE Investments LLC
1831 W. Crest Ridge Road
Lehi, UT 84043

Lincoln Automotive Financial Services
c/o Wilcox Law, PLLC
P.O. Box 201849
Arlington, TX 76006-1849

Steven Wang
20 Camelot Road
Windham, NH 03087

Linda Brown
5340 Gooseberry Way
Oceanside, CA 92057-4629

Synchrony Bank
P.O. Box 965003
Orlando, FL 32896-5003

Steven A. Webster
c/o David R. Eastlake
Baker Botts, L.L.P.
910 Louisiana Street
Houston, TX 77002

JPMorgan Chase Bank, N.A.
c/o Suyash Agrawal
Massey & Gail LLP
50 E. Washington Street, Suite 400
Chicago, IL 60602-2100

Perry Judice
c/o Russell Davenport
McDonald Sanders, P.C.
777 Main Street, Suite 1300
Fort Worth, TX 76102

1100 Commerce Street
Room 1254
Dallas, TX 75242-1305

Tony May
1850 E. Sahara Ave., Suite 206
Las Vegas, NV 89104

John Foreman
1819 Pinhook Road, Suite 215
Lafayette, LA 70508-3700

Troya Montgomery
350 Ambroise
Newport Coast, CA 92657

PRA Receivables Management, LLC
P.O. Box 41021
Norfolk, VA 23541-1021

WeWork
115 W. 18th St.
New York, NY 10011-4113

Steven A. Webster, Aaron Webster & Dennis
c/o George H. Barber
Bradley Arant Boult Cummings LLP/Founta
1445 Ross Avenue, Suite 3600
Dallas, TX 75202-2761

Wildcat Lending Fund One, LP
4800 Dexter Drive
Plano, TX 75093

Synchrony Bank
PRA Receivables Management, LLC
P.O. Box 41021
Norfolk, VA 23541-1021

Dennis James Rogers II
6520 Del Norte Lane
Dallas, TX 75225-2619

Ellis Guilbeau
c/o Russell Davenport
777 Main Street, Suite 2700
Fort Worth, TX 76102-5366

Eric A. Liepins
Legal Aid of Northwest Texas
1515 Main Street
Dallas, TX 75201-4841

John O. Harris
c/o Russell Davenport
777 Main Street, Suite 2700
Fort Worth, TX 76102-5366

Michael H. Moghimi
c/o Nicoud Law
10440 N. Central Expwy., Suite 800
Dallas, TX 75231-2264

Raymond McKaskle
c/o Russell Davenport
777 Main Street, Suite 2700
Fort Worth, TX 76102-5366

Linebarger Goggan Blair & Sampson, LLP
c/o Sherrel K. Knighton
2777 N. Stemmons Frwy., Suite 1000
Dallas, TX 75207-2328

Shawna Guilbeau
c/o Russell Davenport
777 Main Street, Suite 2700
Fort Worth, TX 76102-5366

Kenneth Guilbeau
c/o Russell Devenport
777 Main Street, Suite 2700
Fort Worth, TX 76102-5366

Mandarin Capital, LLC
2600 Cecil Drive
Holladay, UT 84124-2906

Ronda A. Harris
c/o Russell Devenport
777 Main Street, Suite 2700
Fort Worth, TX 76102-5366

Carolyn Guilbeau Perry
530 Catholique Road
Carencro, LA 70520-5603

Shawna Guilbeau Perry
c/o Russell Devenport
777 Main Street, Suite 2700
Fort Worth, TX 76102-5366

Eamonn J. Wiles
801 Cherry Street, Suite 2000
Fort Worth, TX 76102-6882

Eric Liepins, PC
12770 Coit Road, Suite 850
Dallas, TX 75251-1364

Frost Bank
c/o Karl Dial
Greenberg Traurig, LLP
2200 Ross Avenue, Suite 5200
Dallas, TX 75201-2794

United States Trustee
1100 Commerce Street, Room 976
Dallas, TX 75242-0996

Gerard Ballanco Jr.
460 Judice Road
Sunset, LA 70584-5156

Noor Concepts
555 E. 5th Street, Apt. 3022
Austin, TX 78701-4153

Lincoln Automotive Financial Services
P.O. Box 650574
Dallas, TX 75265-0574

Mandarin Capital, LLC
2290 E. 4500 S #260
Salt Lake City, UT 84117-4494

Linda Brown
6545 Sequence Drive
San Diego, CA 92121-4363